

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079973

Entity Name: RMT VENTURES, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2831 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530721
SAINT PETERSBURG, FL 337470721

New Mailing Address:

FEI Number: 56-2282718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NYREE L
2831 PINELLAS POINT DRIVE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NYREE ADAMS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, NYREE L
Address: 2831 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP () Delete
Name: ADAMS, MARK
Address: 2831 PINELLAS POINT DR SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ADAMS

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date